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ODP # 83-336

DDA 83-1436/3

MEMORANDUM FOR: Executive Director

FROM: Harry E. Fitzwater
Deputy Director for Administration

25X1 SUBJECT: CIA's Information Systems Board []

REFERENCE: Multiple Addressee Memo from EXDIR, dtd 1 Jun 83,
same Subject

1. In accordance with reference, I nominate the following senior officers from the Directorate of Administration (DA) to serve on the Agency's Information Systems Board:

Director of Communications
Director of Data Processing
Director of Information Services
Director of Security

Given the significance of the Board's proposed mission and the need for an Agency-wide perspective, I assume that the other three directorates will be nominating individuals at a level commensurate with those cited above. []

2. I also consider membership of the six information systems working groups to be most important. Consequently, the nominees listed below are considered to be the "first team" in their respective areas. Again, I would expect that the other directorates will be nominating personnel of the same caliber.

25X1 a. Computer Security: Given his current Agencywide responsibilities in this field, I strongly urge that [] Chief of the Information Systems Security Group, OS, be appointed chairman of this working group. In addition, the following DA officers are nominated as members:

[] Chief, Evaluations and Applications
Branch, Communications Security Division, OC

25X1 [] Chief, Plans and Programs Group,
Management Staff, ODP

I suggest that a representative from OSO should be included in this group as well as personnel from the most prolific computer user components such as IMS, OCR, etc.

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25X1 b. Requirements and Technology Acquisition: With the various extensive experience that [redacted] (Chief, Engineering Division, ODP) has had with both requirements and technology, and his present key position, I strongly urge that he be appointed chairman of this working group. The additional DA members nominated for membership on this working group are:

25X1 [redacted] Chief, Technical Security Division, OS

25X1 [redacted] Chief, Systems Integration Staff, Engineering Division, OC

25X1 [redacted] Chief, ADP and Engineering Branch, Procurement Division, OL

25X1 ? c. Executive Information System: As you are aware, ODP has been steeply involved in the development of automated office systems. I, therefore, strongly recommend that [redacted] Chief of Systems, Development Division, ODP, be assigned as chairman of this working group. The other DA officers nominated for assignment to this group are as follows:

25X1 [redacted] Chief, Records Management Division, OIS

25X1 [redacted] Chief, Systems Integration Staff, Engineering Division, OC

25X1 d. Workstation Environment: Because she has been the focal point for solving the problems associated with word and data processing workstations for the past two years, I strongly urge that [redacted] [redacted] Chief, Teleprocessing Branch, Engineering Division, ODP, be appointed chairman of this working group. In addition, the following DA members are nominated for membership on this group:

25X1 [redacted] Chief, Computer Systems Branch, Engineering Division, OC

25X1 [redacted] Chief of the Information Systems Security Group, OS

25X1 [redacted] Senior Logistics Planning Officer, Plans and Program Staff, OL

e. Artificial Intelligence Applications: The following DA officers are nominated for membership on this working group:

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25X1

[redacted]

Chief of the Systems Maintenance
Division, ODP

25X1

[redacted]

Chief, Computer Systems Branch,
Engineering Division, OC

25X1

[redacted]

Senior Instructor, Information
Science Center, OTE

f. Information Services Planning: I believe that a representative from your staff should head up this working group in view of its wide scope with significant repercussions for the future. The following DA officers are nominated for membership:

25X1

[redacted]

Computer Systems Analyst, Management

Staff, ODDA

25X1

[redacted]

Chief, Management Staff, ODP

25X1

[redacted]

Deputy Chief, Programs and

25X1

Budget Staff, OC [redacted]

25X1

3. If any additional information is required on our nominees for the Board or the working groups, please contact [redacted] EO/DDA, on extensio [redacted]

25X1

[redacted]

[redacted]

Harry E. Fitzwater

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